

**REGULAR MEETING MINUTES OF THE TOWN COUNCIL**  
**Southwest Ranches, Florida**

Thursday 7:00 PM

February 23, 2017

13400 Griffin Road

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Present:

Mayor Doug McKay

Andrew D. Berns, Town Administrator

Vice Mayor Steve Breitkreuz

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Freddy Fisikelli

Martin D. Sherwood, Town Financial Administrator

Council Member Gary Jablonski

Keith Poliakoff, Town Attorney

Council Member Denise Schroeder

Regular Meeting of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor McKay at 7:00 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

### **3. Public Comment**

The following members of the public addressed the Town Council: Newell Hollingsworth and Bob Hartmann.

### **4. Board Reports**

Aster Knight, representing the Southwest Ranches Parks Foundation, reminded everyone about the Chili Cook Off on February 25<sup>th</sup>. He also advised that this would be his last meeting as a resident, but he would remain working with the Foundation.

### **5. Council Member Comments**

Council Member Jablonski advised that the annual Chili Cook-Off would be held this Saturday February 25<sup>th</sup>. The Ranchers of Distinction event benefitting the Schools and Education Advisory Board would also be held on the evening of February 25<sup>th</sup>. He also spoke about the Water Matters event that would be held on March 11<sup>th</sup> at Tree Tops Park and advised that PROS Coordinator December Lauretano-Haines would be on hand representing the Town. Lastly, he mentioned the Country Estates Pig Roast.

Council Member Schroeder spoke fondly of Aster Knight and believed that he would remain committed to the foundation and Town causes.

Vice Mayor Breitkreuz thanked Aster Knight for his past efforts. He recounted the first time he met Mr. Knight and spoke fondly of his many contributions to the community over the years. He indicated that the parking situation at the Segadores Church was much better and was appreciative of the County's efforts to adjust the traffic lights to help alleviate the traffic associated with the Church.

Mayor McKay thanked Aster Knight and thanked him for his many contributions to the community. He reminded everyone that the Chili Cook Off was this Saturday February 25<sup>th</sup> and would be followed later in the evening by the Ranchers of Distinction event at Tropical Acres.

## **6. Legal Comments**

Deputy Town Attorney James Brady had no legal comments.

## **7. Administration Comments**

Town Administrator Berns thanked Aster Knight for his past efforts on behalf of the Town and wished him the best in the future.

## **Ordinances – 2nd Reading**

**8.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), ARTICLE 10 ENTITLED, "DEFINITION OF TERMS" TO DEFINE NEWLY REGULATED TERMS; AMENDING ARTICLE 45 ENTITLED, "AGRICULTURAL AND RURAL DISTRICTS," SECTION 045-050 "USES PERMITTED" TO PROHIBIT CANNABIS-RELATED USES AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; AMENDING ARTICLE 50 ENTITLED, "COMMERCIAL DISTRICTS," SECTION 050-040, "PERMITTED USES" AND SECTION 050-080, "LIMITATIONS OF USES" TO PROHIBIT CANNABIS-RELATED USES, PROHIBIT OR RESTRICT CERTAIN ADDITIONAL USES AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; AMENDING ARTICLE 55 ENTITLED, "M, MANUFACTURING AND INDUSTRIAL DISTRICT", SECTION 55-040, "PERMITTED AND PROHIBITED USES" TO PROHIBIT CANNABIS-RELATED USES AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; AMENDING ARTICLE 60, ENTITLED, "CF, COMMUNITY FACILITY DISTRICT," SECTION 060-030, "PERMITTED USES" TO PROHIBIT CANNABIS-RELATED USES AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; AMENDING ARTICLE 65 ENTITLED, "RECREATION AND OPEN SPACE DISTRICT," SECTION 065-030, "PERMITTED USES" TO PROHIBIT CANNABIS-RELATED USES AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - February 9, 2017}.

The following motion was made by Vice Mayor Breitkreuz, and seconded by Council Member Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

**MOTION:** TO BRING THE ORDINANCE "ON THE TABLE."

The following motion was made by Council Member Jablonski, and seconded by Vice Mayor Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

**MOTION:** TO AMEND THE ORDINANCE TO ADD THE FOLLOWING WHEREAS CLAUSE: WHEREAS, UNTIL THE FLORIDA LEGISLATURE HAS FULLY ADDRESSED THE RULES AND REGULATIONS FOR CANNABIS DISPENSARIES, THE TOWN DESIRES TO ENACT A MORATORIUM

ON SUCH COMMERCIAL ENTERPRISES, AND TO REVISIT THIS ISSUE AFTER THE FLORIDA LEGISLATURE HAS ACTED.

The following motion was made by Council Member Jablonski, and seconded by Vice Mayor Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

**MOTION:** TO ADOPT THE ORDINANCE AS AMENDED.

**9.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2017-2021 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - February 9, 2017}

The following motion was made by Vice Mayor Breitkreuz, seconded by Council Member Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

**MOTION:** TO APPROVE THE ORDINANCE.

### **Resolutions**

**10.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH P.H.I. CONSTRUCTION, INC. FOR FABRICATING AND INSTALLING THREE ENTRANCEWAY SIGNS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Breitkreuz, seconded by Council Member Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

**MOTION:** TO APPROVE THE RESOLUTION.

**11.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS ON ITS 45TH ANNIVERSARY; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Breitkreuz, seconded by Council Member Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

**MOTION:** TO APPROVE THE RESOLUTION.

**12. PROPOSED FY 2017-2018 BUDGET CALENDAR**

The following motion was made by Vice Mayor Breitkreuz, seconded by Council Member Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

**MOTION:** TO APPROVE THE PROPOSED FY 2017-2018 CALENDAR.

**13. Approval of Minutes**

a. January 26, 2017 Regular Meeting

The following motion was made by Council Member Jablonski, seconded by Vice Mayor Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

**MOTION:** TO APPROVE THE MINUTES SUBJECT TO AMEND THE MAYOR'S COMMENTS AND TO ADD "TOWN ADMINISTRATOR BERNS AGREED TO PROCEED AS DIRECTED."

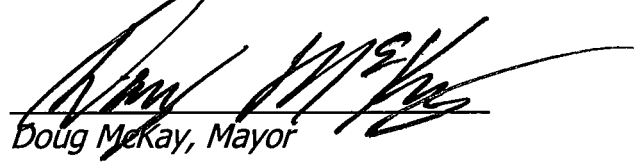
**14. Adjournment – Meeting was adjourned at 7:40 p.m.**

*Respectfully submitted:*



*Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on  
this 23rd day of March, 2017.*



*Doug McKay, Mayor*

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.